

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Judgment Creditor,

v.

FRANCIS HUGHES,

Judgment Debtor,

and

TD BANK, N.A.,

Third-Party Respondent.

Application for the entry of the Proposed Turnover Order (Doc. 73-1) is denied. The Proposed Turnover Order does not correctly reflect the special assessment ordered by the Court pursuant to the Justice for Victims of Trafficking Act in the amount of \$5,000.00. (Doc. 65). The government, should it be so advised, may file a corrected Proposed Turnover Order. The government is further directed to file, by November 13, 2023, a response to Defendant's letter dated October 24, 2023. (Doc. 72).

SO ORDERED.



Philip M. Halpern
United States District Judge

Dated: White Plains, New York
November 6, 2023

PLEASE TAKE NOTICE that the United States of America, by its attorney, Damian Williams, United States Attorney for the Southern District of New York, with notice to the judgment debtor, FRANCIS HUGHES, and his spouse, Eileen Hughes, as power of attorney and a potentially interested party, moves before the Honorable Philip M. Halpern, United States District Judge, United States Courthouse, 300 Quarropas Street, White Plains, New York, pursuant to 18 U.S.C. § 3613, Federal Rule of Civil Procedure 69(a)(1), and N.Y. CPLR § 5225(b), upon the accompanying memorandum of law, to enter a turnover order directing the respondent, TD Bank, N.A., to submit \$8,100.00 to the Clerk of Court to satisfy the judgment.

Dated: New York, New York
September 27, 2023

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney

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TO: TD Bank, N.A.
Levy Depailment
P.O. Box 1880
Cherry Hill, NJ 08034
Third-Party Respondent

Francis Hughes
Register Number: 88101-054
FCI Fort Dix
P.O. Box 2000
Joint Base MDL, NJ 08640
Defendant

Eileen Hughes
Brooklyn, NY¹
*Defendant's Spouse, Power of Attorney,
Interested Third Party*

¹ Pursuant to Fed. R. Crim. P. 49.1, the home address of the defendant has been redacted to the city and state to prevent public disclosure.